



Our Lady of Pompei School

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2025-2026 Governing Board Meeting #5 Minutes

Thursday, March 19, 2026 at 6:30 pm

Members in attendance:

Governing Board Members		GB Meeting #5 Thursday, March 19
Agnello, Cathy	Daycare	Present
Berry, Natasha	Parent	Present
Bozzo, Virginia	Parent	Present
Carrara, Bianca	Parent	Present
Di Stefano, Andrea	Parent	Present
Di Zazzo, Erica	Parent	Present
Ferraro, Silvia	Teacher	Present
Latendresse, Jade (substitute)	Parent	Present
Latin, Bianca	Teacher	Present
Morizio, Tasha (substitute)	Parent	Present
Negrii, Eugen	Teacher	Present
Ricci, Mirella	Teacher	Absent
Rosciano, Giuseppe	Parent	Present
Stroz-Breton, Olivia	Parent	Present
Watson, Lynn	Teacher	Absent

Administration: Lisa Ancona, Principal

Guests: none

Members of the Public: none

1. Welcome

- The meeting was called to order by Ms. Di Zazzo at 6:44pm.
- Ms. Morizio and Ms. Latendresse are present as observers.
- Ms. Perera, the EMSB Commissioner, is attending the meeting.
- The secretary, Mr. Di Stefano, is taking the minutes.
- Ms. Ancona shared an important message on committee mandates and communication between school community members to encourage respectful and productive dialogue in a collaborative spirit.

2. Additions to the agenda



None.

3. Approval of the Agenda

It was moved by Ms. Berry, seconded by Ms. Agnello, to approve the agenda. All in favour; motion unanimously passed.

4. Adoption of the Minutes from GB meeting #4 – 12 February 2026

The meeting # needs to be updated to “4” at the top. Balance of expense for student gift cards not covered by the GB budget will be transferred from Fund 3.

It was moved by Ms. Di Zazzo, seconded by Ms. Ferraro, to approve the minutes from GB meeting #4 with the suggested revisions. 2 abstentions, no objections; motion passed.

5. Business Arising from the Minutes

None.

6. Question Period

None.

7. New Business

7.1 Budget Building Process

Ms. Ancona shared some background on the budget building process documents. A question arose about the expected budget for the coming year, and the possibility of getting administrative support.

Following discussion, the GB decided to update the priorities by reordering and making minor tweaks to existing items.

For the guiding principles, it was proposed to switch the order of priority for certain items with respect to last year.

It was moved by Ms. Di Zazzo, seconded by Ms. Bozzo, to approve the budget priorities in the updated order, and the guiding principles in the updated order. All in favour; motion unanimously passed.

7.2 Service Providers 2026-27

The GB reviewed the survey results for the different service providers.

It was moved by Ms. Berry, seconded by Ms. Di Zazzo, to retain the same service providers for next year. All in favour; motion unanimously passed.

7.3 Robotics Competition

April 10-11. Bussing & Registration, no charge for students. At Royal Vale, 8am-3pm. Students would need to miss school on Friday April 10.

It was moved by Ms. Bozzo, seconded by Ms. Agnello, to approve the student participation in the robotics competition at Royal Vale.



7.4 Spring Concert Rehearsals

On April 16, for spring concert rehearsals Pre-K to gr. 3, students will depart at 9:30am and are back at school at 12:15pm. For gr. 4-6, 12:35 departure, returning to school at 3:15pm.

It was moved by Ms. Di Zazzo, seconded by Ms. Stroz-Breton, to approve the Spring Concert Rehearsals schedule as presented. All in favour; motion unanimously passed.

7.5 Spring Concert Ticket Price

\$15, same as last year.

It was moved by Ms. Stroz-Breton, seconded by Mr. Di Stefano, to approve the spring concert ticket price. All in favour; motion unanimously passed.

8. Reports

8.1 Commissioner

Ms. Perera shared the commissioner's report.

- Bill 21 (religious symbols law) hearing is scheduled for March 23-26.
- Ms. Perera published a second Op Ed in the Concordian on the impact of budget cuts on the quality of education. Article called "[Defending our future: English-language rights and the urgent need for civic engagement in Quebec](#)"
- Ms. Perera also expressed her appreciation for parent involvement in the educational system.

8.2 Principal

Ms. Ancona shared the principal's report.

- Term 3 has begun.
- PanoramItalia magazine approached the school to present a show by Raphie the Magician. The event was a great success.
- Tomorrow (March 20) is Autism awareness day
- Holocaust museum field trip was an interesting and humbling experience for all.
- Storytelling OLP on March 26, EMSB competition April 7
- Bounceback sports started this week, free of charge for students.
- Workshops: teachers were invited to book workshop sessions with various companies, such as kindness, etc.
- Grade 6 exam prep with Building Blocks company will come for 2 after-school exam prep sessions in April.
- The school received extra money which is being used for extra after-school support, including the school's French tutor. Among other things, it is used for students identified by the Resource teachers as needing extra support. The tutor has shared that they will be available for sessions with students after school as well.



- ABAV week is starting on March 23, to increase awareness and bolster the ABAV plan. 10 EMSB pilot schools (not including OLP) will be attending ABAV events.
- Valcef dream big foundation funded BBQ last year, is now offering a new grant for school yards, the school has applied. Up to \$100k in funding potentially. Applicants have to raise 10% of the project costs.

8.3 Teachers

Ms. Silvia shared the teachers' report.

- UFLi: teachers provided feedback on the program from grade 1-3. Very structured, systematic literacy program. Grade 1-2 teachers, using the program once/wk for now. Great, provides a lot of resources, easy to use, is hands-on, and the multi-sensory approach is positive. The program comes with kits that are helpful for children that learn in various ways. Grade 3 teacher also shared it is used weekly and appreciates the consistent, multi-sensory approach so students are more engaged.
- French counterpart, Sonograph, is helping students with literacy in grade 1 French, because the grade one teacher had received training on the program. There was a question about implementing Sonograph more broadly, to be discussed with teachers.
- Mr. Negrii shared some updates about the Music lessons in preparation for Spring Concert.

8.4 Daycare

Ms. Agnello shared the daycare report.

- March 16: BFly outing. The students enjoyed a butterfly aviary, mirror maze, playground, and mini golf; everyone had a wonderful time.
- Mozaik registration: March 16-27 to register for daycare for the next academic year.

8.5 RPC

Mr. Rosciano shared the RPC report from the January 28 RPC meeting:

- At the last meeting, they discussed the budget priorities and budgetary restraints. A lot of wording was changed in the budget priorities following discussion.
- A letter was sent to the Minister of Education regarding budget cuts, surplus funds to support access.
- Mr. Rosciano encouraged parents to register for EMSB Parent Governance workshop, which will take place online on 15 April 2026.

8.6 PPO

Ms. Berry shared the PPO report.

- Chocolate fundraiser extended until next Monday. Parent feedback has been positive.

8.7 Enrolment Subcommittee

Mr. Di Stefano shared an update about the Subcommittee on Increasing OLP Enrolment.



- The first meeting was positive. A Chair has not yet been selected.
- The second meeting is currently being scheduled.

8.8 Schoolyard Subcommittee

Ms. Ancona shared updates on the Subcommittee on Schoolyard Renovations.

- Quotes are being collected by teachers and more information will be shared soon.
- Ms. Morizio offered the support of parent members from the subcommittee whenever necessary.

9. Varia

None.

10. Next Meeting/Adjournment

Motion to adjourn the meeting put forth by Ms. Di Zazzo, seconded by Ms. Berry. All in favour; meeting adjourned at 8:20pm.

The next meeting will take place on 9 April 2026 in hybrid format.

Signatures:

Principal

Date

Governing Board Chair

Date

